

St Louis Rowing Club

Board of Directors Special Meeting Minutes: March 19, 2020 Conference Call

Board Members:

Present: **Steve Dedrickson, Kristy Hefferman, Deb Small, Vicky Cochran, Tom Albert, Carissa Foster, Justin Ma, and Roxanne Barr**

Absent: **Ruth Miller**

Quorum present? Yes

Others Present: **Tim Franck**

Proceedings:

Meeting called to order at **7:34pm**, by **Steve**

Motion to Approve March 10th Minutes made by Kristy, seconded by Roxanne,
Passed (Yes-8, No-0)

Motion to Approve March 13th V2 Minutes made by Deb, seconded by Justin,
Passed (Yes-8, No-0)

Motion to Approve March 15th V2 Minutes made by Justin, seconded by Kristy,
Passed (Yes-8, No-0)

Topics:

- a. Weekly communication to the club members, Presented by Steve
 - Steve will get the feedback that you sent to Kristy and compose a letter to be emailed, and continue this on a weekly basis.
 - Share some optional workout
- b. Weekly Evaluation on Closure, Presented by Steve
 - Evaluate and vote on our current status of closure to see if any changes should be made.
 - At this point we are closed to organized practices and the boathouse is open under the guidelines we set. Do we want to keep status quo?
- c. Member Engagement, Presented by Steve
 - I think it would be good if we can find some way to keep members engaged with each other. An erg challenge?, Concept2 currently has a team challenge going. Maybe use it as a way to donate to charity? Some kind of contest. Just some way to keep us all connected during this social distancing and isolation
 - **Actions:** Tom to present some choices
- d. Election Postponement, Presented by Steve
 - I think we need to start looking at date when we need to postpone elections. I think that would need a membership vote. I don't think we need to decide tonight, but need to start thinking about.
 - i. Only 3 currently on committee
 - ii. Roxanne has some ideas on more for committee members

- iii. Concession is to move forward for now
 - iv. **Action:** Vicky look into virtual meeting options
- e. Sculling Status, Presented by Steve
- The water will soon be warm enough, if it isn't already. Are we going to allow single scullers that are cleared to be out alone
 - Wait till 4 oar rule is lifted, to be revisited next week
 - Open to those only on our members approved to take a single scull alone
 - **Action:** Carissa to send communication
- f. Volunteers to boathouse cleanup
- **Action:** Tom to create task list
 - **Action:** Kristy to create Signup to ensure limited number of members in the boathouse
- g. Focus items based on length on closure
- US Rowing sending survey regarding Regionals and Nations
 - **Action:** Kristy to determine time periods
 - Financials, Deb is looking an impact
 - i. \$29,000 loss for 2019-2020 Fiscal Year
 - ii. Cash Flow OK
 - iii. Issue maybe in renewals
- h. Membership renewal for adults, options and alternatives, Presented by Deb
- Limited discussion, No decision at this time
- i. Communications on website
- Use something like the Gallagher (Soccer) messaging
- j. Junior Banquet
- Deb suggest virtual fundraising
 - **Action:** Steve to send Justin a comment on Jr. Banquet

Adjournment

Motion to Adjourn made by Steve, seconded by Kristy, meeting adjourned at 8:28pm

Minutes submitted by Secretary, Victoria Cochran